

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, May 18, 2018
9:30 a.m. –11:00 a.m.**

*** In-Person ***

**Christiana Data Center
One Reads Way, New Castle, DE
Conference Room 205**

- I.** Call to Order
- II.** Approval of April 16, 2018 Minutes: **ACTION ITEM**
- III.** Management Reports
 - A. Technical Refresh/CHR: **ACTION ITEM**
 - B. Proposed FY19 DHIN Goals: **ACTION ITEM**
- IV.** Next EC Meeting: June 22, 2018 @ 10:00 a.m.
- V.** Other Business: Finance Committee Nomination: **ACTION ITEM**
- VI.** Adjourn

Conference Line # 609-382-8487

Agenda Subject to Change